

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: October 2, 2019

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway

ATTENDING: Kurt Montz, President, Council Members Roeder, Gordon, Bedway and Spotts. Also attending were Mayor Devlin, Solicitor Semanchick, Administrator Graver, JCP Welsh and Secretary Tinari. Jerry Bowman, VP, and Council Member Williams were absent.

CALL TO ORDER: President Montz called the meeting to order at 6:30 pm with pledge of allegiance and a silent prayer.

CITIZEN COMMENTS: None

ADMINISTRATION: On motion of Gordon/Roeder council approved the recommendation to put the sanitation contract out for bid.

On motion of Gordon/Spotts council approved a letter from St. Clair Borough re: Fire Police.

On motion of Gordon/Spotts council approved Council of churches to hold their annual CROP Walk.

HIGHWAY: On motion of Spotts/Gordon council approved a letter from Mr. Noecker requesting off street parking.

CITIZEN COMMENTS: None

OTHER BUSINESS: It was stated that there was a meeting held on Friday September 27th in regards to the Daycare on Main Street. The Borough and Code Enforcement are moving forward with the project.

President Montz stated that the North Ward building project has started and are making progress.

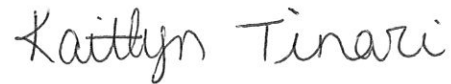
Mayor Devlin stated that October 13th the Island is holding a pumpkin patch event.

Mayor Devlin also stated that Saturday, October 5th the Vajra is holding their Vajra Walk which begins at 3pm.

ADJOURN:

There being no further business the meeting adjourned at 6:38 pm on motion of Roeder/Gordon.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Kaitlyn Tinari".

Kaitlyn Tinari
Borough Secretary

MINUTES
SCHUYLKILL HAVEN BOROUGH

DATE: October 16, 2019

TIME: 6:30 pm

PLACE: Council Chambers, 250 Parkway

ATTENDING: President Kurt Montz, VP Jerry Bowman, Council Members Roeder, Gordon, Williams and Bedway. Also attending were Mayor Devlin, Solicitor Semanchick, Administrator Graver and Secretary Tinari. Council Member Spotts and JCP Welsh were absent.

CALL TO ORDER: President Kurt Montz called the meeting to order with a prayer and the pledge of allegiance.

CITIZEN COMMENTS: None

MINUTES: The minutes of September 4th and September 18th meeting were approved on motion of Gordon/Roeder.

TAX COLLECTOR: The Tax Collector's report in the amount of \$6,502.00 was approved on motion of Bedway/Gordon.

TREASURER'S REPORT: Gloria Ebling presented Council with the September Treasurer's report. On motion of Bowman/Roeder this report was approved.

BILLS: The following bills were approved for payment on motion of Roeder/Gordon: General Fund \$963,869.12; Electric \$518,395.83; Water \$93,975.04; Sewer \$117,734.65 for a total of \$1,693,974.64.

CORRESPONDENCE: On Motion of Bowman/Gordon Council approved the letter from the Borough of Orwigsburg re: Fire Police on the availability of man power.

ADMINISTRATION: On motion of Gordon/ Bowman Council approved the September transfers.

On motion of Roeder/Gordon Council approved the letter to Representative Tobash re: Borough Electric System.

On motion of Roeder/Gordon Council approved the letter to Senator Argall re: Borough Electric System.

HIGHWAY: On motion Gordon/Bedway council approved the letter from STS re: new bus stops in town.

OLD BUSINESS: On motion of Roeder/Bedway on building the amphitheater on the Island, council did not approved this motion by a 4/6 vote of not being in favor. President Montz stated come February 2020 there will be another vote for the same proposed location of the amphitheater if there is nothing heard from Penn State.

NEW BUSINESS: None

EXECUTIVE SESSION:

OTHER BUSINESS: President Montz stated that the goal of Island committee is to build the amphitheater on the Island but a partnership with Penn State is in full consideration.

VP Bowman stated that SCOG will be meeting tomorrow night.

VP Bowman stated that he would like to give more time to explore options with Penn State on the Island.

Council member Roeder stated that October 26th the Legion is holding a chicken BBQ on Parkway.

Council member Roeder stated October 29th is the Halloween parade.

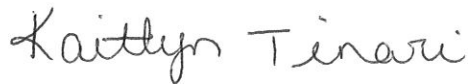
Council member Gordon stated that it was a difficult vote in regards to the amphitheater on the island saying he would like to see something with Penn State if possible.

Mayor Devlin stated that the Vajra walk was a huge success.

Mayor Devlin also stated that the pumpkin patch held on the Island was a great success.

ADJOURN: There being no further business, the meeting adjourned at 6:53pm on motion of Gordon/Bowman.

Respectfully Submitted:



Kaitlyn Tinari
Borough Secretary